

September 23, 1998

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 1, 1998 - 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Norwest Bank Building in an unreserved space.  
Bring your ticket to the meeting and parking will be validated.**

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above. Supporting information is enclosed for your review. **Please note that the MAG POPTAC Agenda can be accessed via the Internet on the MAG Website at <http://www.mag.maricopa.gov> by clicking on "Meetings."**

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact Harry Wolfe at 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. Call to the Audience

Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.

COMMITTEE ACTION REQUESTED

2. For information.

3. Approval of Minutes of July 30, 1998

4. Publicity Efforts for Census 2000

Susan Abbott, Local Government Partnership Specialist for Arizona, will provide an overview of efforts to publicize Census 2000. Please see Attachment One.

5. Report from Census Bureau Local Government Partnership Specialist

A representative of the Bureau of the Census will give a report on the status of the Census Bureau programs for Census 2000 with emphasis on the Local Update of Census Addresses (LUCA) Program and the Statistical Areas Program (SAP).

6. Local Update of Census Addresses Program

Since the last meeting of the MAG POPTAC, the Census Bureau has been forwarding to member agencies in the mailout/mailback area their address files, maps and block summary files. Each member agency has 90 days from receipt of the materials to update their address file and accompanying maps. For those jurisdictions that have received all their materials, a date by which the updated files need to be returned to the Census Bureau has been established. To assist member agencies in updating the address files, MAG staff has prepared a series of maps and tables to help identify discrepancies between the census list of addresses and MAG estimates of housing units. These maps and tables were forwarded to the 17 member agencies in the mailout/mailback area under separate cover. In addition, U.S. West has made available its address file for use in the address update effort.

For the 10 MAG member agencies outside the mailout/mailback area, the Census Bureau will be holding a workshop to review the process for updating addresses in November or December. Input from member agencies on a

3. Review and approve minutes of July 30, 1998.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action.

specific date for the workshop will be solicited. Please see Attachment Two.

7. Statistical Areas Program

The Census Bureau has forwarded the Statistical Area Program maps to Maricopa County. This is the program by which local governments have an opportunity to recommend changes to census geography, especially splits of census tracts and block groups. A status report on the program will be provided.

8. Current Data Set Update Process

At the July 30, 1998 meeting of the MAG POPTAC, a table for updating various MAG databases that will be needed for future socioeconomic projections was reviewed. MAG staff is in the process of updating the table based on input from member agencies and will present a revised table and estimated level of effort at the meeting.

9. July 1, 1998 Maricopa County Resident Population Updates

The Arizona Department of Economic Security has prepared a draft July 1, 1998 resident population update for Maricopa County of 2,806,050. This update represents an increase of 85,475 residents in the past year. The update will be reviewed and members of the MAG Population Technical Advisory Committee will be requested to consider recommending approval provided that the final update is within one percent of the initial update of 2,806,050. Please see Attachment Three.

10. Building Completion Status Report

All MAG member agencies have provided building permit completions through June 30, 1998. MAG staff will discuss the summary of completions. Please see Attachment Four.

7. For information and discussion.

8. For information and discussion.

9. For information, discussion and recommendation to approve the July 1, 1998 Maricopa County Resident Population Update provided that the final update is within one percent of the initial update of 2,806,050.

10. For information and discussion.

11. MAG Urban Atlas

Copies of the MAG Urban Atlas have been printed and will be distributed to members of the MAG Population Technical Advisory Committee at the meeting.

12. Vision 2025

A status report on progress on Vision 2025 will be provided by a representative of MAG staff.

13. Next Meeting

The next meeting of the MAG POPTAC will be held on Thursday, November 5, 1998 at 1:00 p.m. at MAG. Please note that the time of the meeting has been altered because of scheduling demands on the Saguaro Room.

11. For information and discussion.

12. For information and discussion.

13. For information and discussion.